

**Elk Township Combined Planning / Zoning Board
667 Whig Lane Road, Monroeville, NJ 08343**

AGENDA

April 20, 2011

*revised April 20, 2011

Regular Business Meeting

Call to Order:

I. Opening:

- A. Open Public Meeting Act:** read by Board Secretary
- B. Roll Call**
- C. Flag Salute**

II. Announcements:

- Notice to Public and Applicants: Board policy is no new business will commence after 10:30 p.m. and all testimony will stop at 11:00 p.m., except for individuals wishing to speak during the general public session.

III. General Business:

- Approval of Minutes: March 16, 2011
- Memorializing resolutions:
Resolution 2011-12 – granting minor subdivision approval to John and Wieslawa Dzieniszewski for block 21, lot 5.01 located at 1452 Ferrell Road

Resolution 2011-13 –a resolution approving the conversion of the age restricted project known as Camelot to a market rate project pursuant to NJSA 45:22a-46-3, Block 29, Lots 5, 15,16,17, 20 and p/o 24 located on Ellis Mill Road and Richwood Aura Road, to applicant, Can2, LLC

IV. Old Business:

V. New Business:

- Jeffrey & Janine Rubincam, block 46, lots 5 & 6, 620 and 624 Monroeville Road, minor subdivision

VI. General Public Portion:

VII. Correspondence

- Memorandum from Leah Bruder, Lake Gilman Planning Update, dated March 23, 2011
- NJPO Newsletter, February/March 2011 edition

VIII. Adjournment

NOTICE PURSUANT TO N.J.S.A 10:4-8(d):

The items listed on this tentative agenda of the combined Planning/Zoning Board of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

Next meeting: Wednesday, May 18, 2011 at 7:30 pm
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